

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Miami, Florida

Excerpts from Unofficial Minutes of September 9, 2020 School Board Meeting

		<b>APPROVED</b>	Bid Opening Lists of <i>July 23 and 28, 2020, August 4 and 18, 2020</i>
		<b>APPROVED</b>	Minutes of the August 12, 2020 Regular School Board Meeting.
120, 815	<b><u>A-1</u></b>	<b>TABLED/ DEFERRED*</b>	Superintendent's Informational Reports to the Board on Selected Topics.
			<small>*To be heard at the subsequent Special School Board Meeting of September 14, 2020.</small>
120, 816	<b><u>D-20</u></b>	<b>APPROVED</b>	<ol style="list-style-type: none"> <li>1. Personnel Action Listing 1151 for Instructional and Non-Instructional appointments, reassignments, leaves, separations, retirements and resignations from July 17, 2020 through August 13, 2020.</li> <li>2. Instructional personnel assigned to teach out-of-field from January 11, 2020 through September 4, 2020.</li> </ol>
120, 817	<b><u>D-21</u></b>	<b>TABLED/ DEFERRED*</b>	Approving the recommendation for appointments and lateral transfers to be effective September 10, 2020, or as soon thereafter as can be facilitated, with the exception of the effective dates as noted throughout the item and authorize compensation adjustments upon appointment and thereafter as stipulated in this item.
			<small>*To be heard at the subsequent Special School Board Meeting of September 14, 2020.</small>
120, 818	<b><u>D-22</u></b>	<b>APPROVED/ SUBMITTED</b>	<ol style="list-style-type: none"> <li>1. The addition of the Reading Difficulties, Disabilities, and Dyslexia component, #2-100-438;</li> <li>2. The 2019-2024 Miami-Dade County Public Schools Professional Learning Catalog (PLC), inclusive of the additional component, to the Florida Department of Education as required by State Board Rule 6A-5.071 (FAC) for continuance.</li> </ol>
120, 819	<b><u>D-23</u></b>	<b>TABLED/ DEFERRED*</b>	Authorizing the Superintendent to enter into a contractual services agreement between The School Board of Miami-Dade County, Florida, and Citizen's Crime Watch of Miami-Dade County, Inc., in an amount of \$71,000.
			<small>*To be heard at the subsequent Special School Board Meeting of September 14, 2020.</small>
120, 820	<b><u>D-55</u></b>	<b>APPROVED</b>	<ol style="list-style-type: none"> <li>1) The Superintendent's recommendation for approve the Superintendent's recommendation for disciplinary action, which has been agreed to by the employee. <ol style="list-style-type: none"> <li>A) Oscar A. Arce: demotion from his position as Lead Custodian at South Miami K-8 Center to Custodian.</li> </ol> </li> </ol>

- B) Rafael E. Caceres Cardonell: suspension without pay from his position as Custodian at Sunset Park Elementary School.
  - C) Saintelise Debreus: suspension without pay from her position as Custodian at Hubert O. Sibley K-8 Academy.
  - D) Jose A. Galindo: suspension without pay from his position as Custodian at D.A. Dorsey Technical College.
  - E) Laura C. Garcia: suspension without pay from her position as Teacher at Miami Coral Park Senior High School.
  - F) Lowitz Laurore: suspension without pay from his position as School Bus Driver at North Transportation Center.
  - G) Jarvis A. McGirt: suspension without pay from his position as School Security Monitor at Carol City Middle School.
  - H) Shireka D. Moulton: suspension without pay from her position as School Bus Driver at North Transportation Center.
  - I) Natalie Reaves: suspension without pay from her position as PT Food Service Worker at Dr. Frederica S. Wilson/Skyway Elementary School.
  - J) Frederick Smith: suspension without pay from his position as School Bus Driver at Southwest Transportation Center.
  - K) Enrique Valle: suspension without pay from his position as Lead Custodian at Henry E.S. Reeves K-8 Center.
  - L) Emerson V. Ward: suspension without pay from his position as Teacher at Miami Beach Senior High School.
  - M) Shirley M. Williams: suspension without pay from her position as School Bus Driver at North Transportation Center.
- 2) The Superintendent's recommendation for disciplinary action, pending the outcome of an administrative hearing or grievance/arbitration proceeding, if requested.
- A) Nirzie Ambroise: suspension without pay and initiation of dismissal proceedings from her position as Bus Aide at John H. Schee Transportation Center.
  - B) Sergio Fillis: suspension without pay and initiation of dismissal proceedings from his position as School Bus Driver at South Transportation Center.
  - C) Blanca L. Gonzalez: suspension without pay

from her position as Paraprofessional I at Sylvania Heights Elementary School.

D) Bacilio Melo: suspension without pay from his position as School Bus Driver at Southwest Transportation Center.

E) Linda A. Moreau: suspension without pay from her position as Teacher at David Lawrence, Jr. K-8 Center.

F) Teddy Orozco: suspension without pay from his position as Teacher at Shenandoah Middle School.

G) Roberto A. Vilchez: demotion from his position as Head Custodian at Biscayne Gardens Elementary School to Lead Custodian.

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|----------|--------------------|---------------------------------|---|
| 120, 821 | <b><u>D-66</u></b> | <b>AUTHORIZED</b>               | The Superintendent of Schools to enter into contractual agreements with community agencies for the Department of Food and Nutrition to provide after school meals/snacks for participants in their programs from August 31, 2020 through August 31, 2023.   |
| 120, 822 | <b><u>E-1</u></b>  | <b>APPROVED/<br/>AUTHORIZED</b> | <ol style="list-style-type: none"><li>1. The Annual Financial Report for the Fiscal Year Ended June 30, 2020; and</li><li>2. The Superintendent to submit the approved report to the Florida Department of Education.</li></ol>   |
| 120, 823 | <b><u>E-2</u></b>  | <b>APPROVED</b>                 | The Non-Expendable Personal Property Inventory Deletions and Recoveries Report containing 993 deletions with a depreciated cost of \$86,457 and 3 recoveries with a depreciated cost of \$4,883 to update the records for April, May and June 2020.   |
| 120, 824 | <b><u>E-14</u></b> | <b>AUTHORIZED</b>               | <p>The Superintendent to:</p> <ol style="list-style-type: none"><li>1. adopt the millage rates below:<ol style="list-style-type: none"><li>a) locally levied Discretionary Operating millage levy of .748 mills and Capital Outlay millage levy of 1.500 mills;</li><li>b) state established Required Local Effort millage levy of 3.938 mills;</li><li>c) Additional Operating voted levy of .75 mills; and</li><li>d) Debt Service levy of .193 mills.</li></ol></li><li>2. adopt the millage resolution for FY 2020-21 for a total of 7.129 mills, which represents a decrease of .019 mills compared to FY 2019-20.</li></ol> |
| 120, 825 | <b><u>E-15</u></b> | <b>ADOPTED/<br/>AUTHORIZED</b>  | <ol style="list-style-type: none"><li>1. The Educational Facilities Plan and the Five-Year Facilities Work Program for FY 2020-21 through FY 2024-25 and all required supporting documentation, including the Project Priority List.</li><li>2. The Superintendent to make minor budget, project and schedule adjustments, if necessary, and report in writing to the Board.</li></ol>  |

120, 826	<b><u>E-16</u></b>	<b>ADOPTED</b>	The FY 2020-21 Annual Budget by approving changes from the Tentative Adopted Budget as enumerated on pages 2 through 12 and the revenues and appropriations delineated on the official state budget forms and including any amendments approved by the Board following the public hearing on September 9, 2020.
120, 827	<b><u>E-17</u></b>	<b>ADOPTED</b>	<ul style="list-style-type: none"> <li>a. Resolution No. 3, FY 2019-20 General Fund Final Budget Review, decreasing revenues and appropriations by \$(13,111,364); and</li> <li>b. Summary of Revenues and Appropriations and the Summary of Appropriations by Function.</li> </ul>
120, 828	<b><u>E-18</u></b>	<b>ADOPTED/ AUTHORIZED</b>	<ul style="list-style-type: none"> <li>1. Resolution No. 3, FY 2019-20 Capital Outlay Funds Final Budget Review, accepting donations, adjusting revenues, appropriations, and reserves by \$ (5,695,251) and documenting estimated changes in object codes, as described on page 4 and summarized on page 5.</li> <li>2. changes to the Five-Year Facilities Work Program which result from Resolution No. 3, FY 2019-20 Capital Outlay Funds Final Budget Review.</li> </ul>
120, 829	<b><u>E-19</u></b>	<b>APPROVED</b>	Resolution No. 2, FY 2019-20 Debt Service Funds Final Budget Review, (1) recognizing changes in revenue, non-revenue sources, and transfers in from other funds, and (2) amending appropriations and year end fund balance by the amount of \$ 9,542,867.
120, 830	<b><u>E-20</u></b>	<b>ADOPTED</b>	<ul style="list-style-type: none"> <li>a. Resolution No. 3, FY 2019-20 Contracted Programs Fund Final Budget Review, increasing revenues and appropriations by \$17,210,844 and</li> <li>b. The Summary of Revenues and Appropriations (page2) and the Summary of Appropriations by Function (page 4).</li> </ul>
120, 831	<b><u>E-21</u></b>	<b>APPROVED</b>	Resolution No. 2, FY 2019-20 Food Service Fund Final Budget Review, increasing revenues by \$3,626,143, decreasing appropriations by \$5,719,042 and increasing ending fund balance by \$9,345,185.
120, 832	<b><u>E-22</u></b>	<b>ADOPTED</b>	<ul style="list-style-type: none"> <li>1. Resolution No. 1, the FY 2019-20 Miscellaneous Special Revenue – School Board Law Enforcement Trust Fund – Final Budget Review, increasing revenues by \$20,776, decreasing appropriations by \$16,836 and increasing ending fund balance by \$37,612 as shown on the schedule on page 3 of 4 of the agenda item; and</li> <li>2. Resolution No. 1, the FY 2019-20 Miscellaneous Special Revenue – School Board Special Events Trust Fund - Final Budget Review, decreasing revenues by \$15,921, decreasing appropriations by \$11,434 and decreasing ending fund balance by \$4,487 as shown on the schedule on page 4 of 4 of the agenda item.</li> </ul>
120, 833	<b><u>E-23</u></b>	<b>ADOPTED</b>	Resolution No. 3, the FY 2019-20 Internal Service Fund Final Budget Review, increasing revenues, expenses, transfers and net position by \$327,529 as

shown on the schedule on page 2 of 2 of the agenda item.

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|----------|---------------------|------------------------------|---|
| 120, 834 | <b><u>E-24</u></b>  | <b>ADOPTED</b>               | Resolution No. 1, the FY 2019-20 Fiduciary Fund - Pension Trust - Final Budget Review, increasing additions by \$1,315,553, decreasing deductions by \$351,733 and increasing net position by \$1,667,286 as shown on the schedule on page 2 of 2 of the agenda item.   |
| 120, 835 | <b><u>E-25</u></b>  | <b>ADOPTED</b>               | Resolution No. 2 to provide flexibility for the selected FY 2019-20 Categorical Program as shown on the attached form in the amount of \$11,378,714.78.   |
| 120, 836 | <b><u>E-26</u></b>  | <b>ADOPTED</b>               | Resolution No. 1 to provide flexibility for the selected FY 2020-21 Categorical Programs as shown on the attached form in the amount of \$11,444,633.   |
| 120, 837 | <b><u>E-66</u></b>  | <b>APPROVED</b>              | <ol style="list-style-type: none"><li>1. The monthly premium equivalent rates and plan design for all current benefit eligible full and part time employees, eligible COBRA participants, non-Medicare eligible retirees and their eligible dependents for employee organizations, Managerial Exempt Personnel, Confidential Exempt Personnel and all labor unions subject to successful collective bargaining negotiation and ratification for the self-funded medical program administered by Cigna Healthcare effective January 1, 2021 through December 31, 2021; and</li><li>2. The monthly premium equivalent rates for employees hired on and after January 1, 2018, benefit eligible full and part time employees, eligible COBRA participants, non-Medicare eligible retirees and their eligible dependents and all labor unions subject to successful collective bargaining negotiation and ratification for the self-funded medical program administered by Cigna Healthcare effective January 1, 2021 through December 31, 2021; and</li><li>3. The following composite rate structure for the District's self-funded healthcare program for calendar year 2021, with the Individual Stop Loss premium's attachment point of \$1,500,000; and</li><li>4. Medicare Group plan offerings as referenced in the Official Agenda Item.</li></ol> |
| 120, 838 | <b><u>E-141</u></b> | <b>AWARDED</b>               | Invitation To Bid No. ITB-19-020-HR Full Service Plumbing And General Repairs, to establish a contract with pre-approved vendors, to furnish all labor, supervision, equipment and materials necessary to perform any general plumbing repairs and related installations in schools and other facilities throughout Miami-Dade County Public Schools, as delineated in the Official Agenda Item.  |
| 120, 839 | <b><u>E-142</u></b> | <b>TABLED/<br/>DEFERRED*</b> | Awarding Invitation to Bid No. ITB-19-014-HR Bread and Bread Products, to establish a contract for the purchase of fresh delivered bread and bread products for use in the National School Lunch and School Breakfast Programs, as delineated in the Official Agenda Item.  |

120, 840 **E-143** **AWARDED**

Award Request for Proposals No. RFP-19-047-CM eligibility for providing state licensed before and after school child-care services on-site for elementary schools, k-8 centers, middle schools, and centers for special education, as delineated in the Official Agenda Item.

120, 841 **E-201** **ACCEPTED**

1. Five grant awards and one donation from:
  - a. Florida Department of Education (FLDOE) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act Elementary and Secondary School Emergency Relief (K-12) Fund.
  - b. Florida Department of Education (FLDOE) under the CARES Act Governor's Emergency Education Relief Fund Summer Recovery Program.
  - c. Miami-Dade County under the CARES Act: COVID-19 Pandemic Response Expenses.
  - d. Miami-Dade County for funding under the CARES Act: Head Start Support.
  - e. Florida Department of Education (FLDOE) for funding under the Public Charter School Program (CSP) Planning, Program Design and Implementation – Mater Preparatory Academy; and
  - f. Miami Marlins Foundation for in-kind support under the Mental Health for Student Athletes program; as delineated in the Official Agenda Item.
2. enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive; Bidding Process Requirements;
3. extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;
4. retain funds from the grant in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. direct Financial Services to establish appropriations in the amount approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;
6. authorize travel out-of-state as required by the grant parameters; and
7. eliminate any grant-funded position upon cessation of the grant funds, and place the

impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

120, 842 **F-1** **AUTHORIZED**

The Superintendent to:

- 1) Execute a Joint Use Agreement (“Agreement”) with the City of Miami Beach (“City”), for use of the basketball courts at Miami Beach South Pointe Elementary School, located at 1050 Fourth Street, Miami Beach, Florida 33139, under, substantially, the terms and conditions noted above;
- 2) Execute amendments to the Agreement within the authority granted to the Superintendent by the Board in the Agreement; and
- 3) Grant or deny all approvals or waivers required under the Agreement, including, without limitation, authorizing construction of improvements within the Demised Area, renewing, extending, canceling or terminating the Agreement, and placing the City in default, as may be applicable.

120, 843 **F-20** **AUTHORIZED**

The Superintendent to:

- 1) adjust the capital budget in the amount of \$589,536 or the actual amounts remaining at the time of the transfer, with any difference to be provided from contingencies, reserves or other accounts; and
- 2) make the changes to the five-year facilities work program resulting from these budget adjustments.

120, 844 **F-26** **TABLED/  
DEFERRED\***

Awarding to Commissioning Rodriguez Architects, Inc., as Architect/Engineer of Record for New Classroom Addition at West Homestead K-8 Center; as delineated in the Official Agenda Item.

\*To be heard at the subsequent Special School Board Meeting of September 14, 2020.

120, 845 **F-40** **CONFIRMED/  
APPROVED**

- B-1. Change Order Number 1 on Project Number 01777100, Addition of 2 Classrooms, Art & Music Suites, Caribbean K-8 Center for an additional cost of \$14,380.08.
- B-2. Final Change Order, Change Order Number 1 on Project Number 01337500, General Obligation Bond funded K-8 conversion/renovation, Madie Ives K-8 Preparatory Academy for a credit of \$588,838.75 and a time extension of 2 days.
- B-3. Change Order Number 1 on Project Number 01516900, General Obligation Bond funded partial replacement/renovation project, Miami Palmetto Senior High School for an additional cost of \$34,371.45.
- B-4. Final Change Order, Change Order Number 1 on Project Number 01423800, General Obligation Bond funded renovation project,

Norwood Elementary School for a time extension of 44 days.

120, 846	<b><u>F-41</u></b>	<b>TABLED/ DEFERRED*</b>	Awarding to Veitia Padron, Incorporated, the General Obligation Bond funded renovations project at Richmond Heights Middle School; Project Number 01619800; on the basis of the lowest adjusted Base Bid in the amount of \$3,574,756.78.  *To be heard at the subsequent Special School Board Meeting of September 14, 2020.
120, 847	<b><u>F-80</u></b>	<b>APPROVED</b>	The prequalification certificates for five (5) new applications for educational facilities, as listed on Attachment "A" of the agenda item.
120, 848	<b><u>G-1</u></b>	<b>AUTHORIZED</b>	The Superintendent to initiate rulemaking proceedings in accordance with the Administrative Procedure Act to repeal Board Policy 8453, <i>Direct Contact Communicable Diseases</i> and replace it with Policy 8453, <i>Control of Communicable Diseases</i> .
120, 849	<b><u>H-3</u></b>	<b>TABLED/ DEFERRED*</b>	Joining in recognizing Assistant School Board Attorney Melinda "Mindy" McNichols for embodying the tenets of the 19 <sup>th</sup> Amendment of the United States Constitution and thereby Advancing the Role of Women.  *To be heard at the subsequent Special School Board Meeting of September 14, 2020.
120, 850	<b><u>H-4</u></b>	<b>TABLED/ DEFERRED*</b>	Approving the endorsement of September 2020 as National Childhood Obesity Awareness Month.  *To be heard at the subsequent Special School Board Meeting of September 14, 2020.
120, 851	<b><u>H-5</u></b>	<b>TABLED/ DEFERRED*</b>	Recognizing City Year Miami's Martin Luther King Jr. Day of Service at South Hialeah Elementary School.  *To be heard at the subsequent Special School Board Meeting of September 14, 2020.
120, 852	<b><u>H-6</u></b>	<b>TABLED/ DEFERRED*</b>	Endorsing October 2020, as National Principals Month in Miami-Dade County Public Schools.  *To be heard at the subsequent Special School Board Meeting of September 14, 2020.
120, 853	<b><u>H-7</u></b>	<b>TABLED/ DEFERRED*</b>	Endorsing the National Teen Driver Safety Week, October 18-24, 2020, and encourage the inclusion of safe driving skills in the curriculum at all District senior high schools.  *To be heard at the subsequent Special School Board Meeting of September 14, 2020.
120, 854	<b><u>H-8</u></b>	<b>TABLED/ DEFERRED*</b>	Encouraging the inclusion of Ethical Governance in the curriculum at all District high schools during the month of October.  *To be heard at the subsequent Special School Board Meeting of September 14, 2020.
120, 855	<b><u>H-9</u></b>	<b>TABLED/ DEFERRED*</b>	Endorsing October as National Breast Cancer Awareness Month and request that the Superintendent distribute educational information throughout Miami-Dade County Public Schools.  *To be heard at the subsequent Special School Board Meeting of September 14, 2020.

120, 856 **H-10** **TABLED/  
DEFERRED\***

1. Directing the Superintendent of Schools, in collaboration with the School Board Attorney, to research and analyze the financial, legal, operational, and instructional feasibility of establishing a parental choice option for online school house learning centers in Miami-Dade County Public Schools (M-DCPS) utilizing the My School Online Model pursuant to the four guiding principles of the reopening of schools;
2. Provide a report to the Board by September 24, 2020; and
3. Based on the report to the Board, if it is deemed appropriate and within CDC guidelines, state and/or local health requirements, authorize the Superintendent of Schools to implement a parental choice option for online schoolhouse learning centers in Miami-Dade County Public Schools by October 5, 2020.

\*To be heard at the subsequent Special School Board Meeting of September 14, 2020.

120, 857 **H-11** **TABLED/  
DEFERRED\***

Recognizing August 18, 2020 as the 100<sup>th</sup> Anniversary of the 19<sup>th</sup> Amendment to U.S. Constitution granting women the right to vote.

\*To be heard at the subsequent Special School Board Meeting of September 14, 2020.

120, 858 **H-12** **TABLED/  
DEFERRED\***

Directing the Superintendent to:

1. collaborate with the School Board Attorney as needed to create a Safety Acknowledgment document that is intended to fortify Miami-Dade providing a safe learning environment;
2. examine and evaluate the practicality of said document as it relates to liability, acknowledgment, and cooperation; and
3. provide an update to the Board of the document upon completion by October 21, 2020 School Board meeting.

\*To be heard at the subsequent Special School Board Meeting of September 14, 2020.

120, 859 **H-13** **DIRECTED<sup>†^</sup>**

The Superintendent to:

1. Provide an update to the School Board on issues, incidents, and/or resolutions pertaining to the 2020-2021 Opening of Schools. This update is to be provided at the Academics, Innovation, Evaluation, and Technology Committee Meeting of October 14, 2020, and shall include:
  - a. a review and discussion of the paradigm, process, and policy utilized to select and contract with K12 as the sole provider of online learning curriculum and/or platform services to M-DCPS;
  - b. information regarding training and professional development provided to district and school leaders, teachers, employees, and parents in preparation for the 2020-2021 school year;
  - c. termination of any and all contractual considerations of K12 as the Learning

Management System for the remainder of the 2020-2021 school year and which is a part of the Districts online/distance learning system, which will include but not be limited to ceasing any execution of pending Contractual Agreement with K12 regarding same, transitioning related information and data, and negotiating, in consultation with the Board Attorney's Office, any outstanding fees due to K12 for services rendered through September 11, 2020, (notwithstanding extended timelines, exclusive of additional fees, associated with said termination). The total amount of fees rendered regarding same shall be provided to Board prior to the execution of resolution and fee distribution.

- d. ~~e.~~ procedures and protocols, as well as personnel responsible for the mitigation and avoidance of cyber-attacks on the District's technology and internet infrastructure as such information should be provided in a manner that informs the Board and does not compromise data security;
- e. ~~d.~~ available approved options for distance learning that may be used other than that which is currently provided and related contractual terms of the existing provider submission of notifications to the Florida Department of Education, where required; and
- f. ~~e.~~ plans moving forward to ensure a safe, seamless, and smart reopening for both distant and schoolhouse learning models.

† Amended as reflected above.

^ Amended to include Dr. Dorothy Bendross-Mindingall, Ms. Susie V. Castillo, and Dr. Lubby Navarro, School Board Members, as co-sponsors.

120, 860    **H-14**    **DIRECTED/  
AUTHORIZED**

1. The Chief Auditor to perform an audit/review to determine the District's readiness and capabilities in the acquisition of a large-scale instructional technology platform;
2. The Chief Auditor to engage an external firm to perform network security testing services of the District biennially; and
3. Financial Services to provide the biennially funding for the network testing services not to exceed \$50,000, starting with the 2020-2021 fiscal year.

120, 861    **H-15**    **DIRECTED<sup>^</sup>**

The Superintendent to initiate rulemaking procedures to amend School Board Policy 2510, *Instructional Materials and Resources*, and any other applicable policies, to require that:

1. the use of all instructional materials, whether the term of use of the materials is greater or less than one year, shall be adopted in a manner that fully complies with applicable state laws and Policy 2510 for adoption of District-wide instructional materials; and
2. any waiver of any provision of Policy 2510 based on a declared emergency, which shall be defined in the Policy, shall be approved in advance by the Board in a public meeting before any instructional

materials may be used by instructional staff. The reasons for the requested waiver and the anticipated cost shall be specified in the Board item, and the Board item shall include a link to the materials proposed to be used. If the emergency purchase of instructional materials is approved by the Board, instructional staff may begin using the approved materials immediately; however, the adoption process in Policy 2510 shall be initiated at the next regular Board meeting.

<sup>^</sup> Amended to include Ms. Perla Tabares Hantman, Dr. Dorothy Bendross-Mindingall, Dr. Lawrence S. Feldman, and Ms. Maria Teresa Rojas, School Board Members, as co-sponsors.

120, 862    **H-16**    **TABLED  
INDEFINITELY**

Directing the Superintendent:

1. to take measures to remediate the problems that have arisen with the K12 contract and online platform, including, but not limited to, terminating use of the My School Online powered by K12 platform for Miami-Dade County Public Schools; and
2. consider allowing teachers to use Microsoft Teams products or any other district approved distance learning products which are available to every teacher and student of M-DCPS via the district portal.

120, 863    **H-17**    **DIRECTED<sup>^</sup>**

The Superintendent of Schools to provide the Board with an updated review of current network security practices; a complete and accountable response about the recent cyber-attacks, including responsible vendors and actions taken or to be taken; review of current and future staffing needs in Information Technology Services (ITS), review and needs of appropriate equipment currently housed at ITS supporting network security systems; M-DCPS financial investment in ITS for the past five years; updated ITS recovery plan; and provide a report to the Board by October 21, 2020.

<sup>^</sup> Amended to include Ms. Perla Tabares Hantman, Chair, Dr. Steve Gallon III, Vice Chair, Dr. Dorothy Bendross-Mindingall, School Board Members, as co-sponsors.

120, 864    **H-18**    **TABLED/  
DEFERRED\***

Directing the Superintendent to:

1. create a Districtwide Distance Learning and Remote Work Policy;
2. incorporate annual employee cyber training into this policy;
3. implement a multi-factor authentication method to provide one more layer of protection from cyber-attacks; and
4. report back to the Board by October 14, 2020 at the Personnel, Student, School, and Community Support Committee meeting.

\*To be heard at the subsequent Special School Board Meeting of September 14, 2020.

**Adjourned**

/dp